## BOARD LEGAL OPINION/ASSIGNMENT REQUESTS<sup>1</sup>

PRIORITY	SUBJECT	DATE OF ASSIGNMENT	ATTORNEY	STATUS
1	Board Ethics Policies Revision	August 2009	Mixon	Revised policy was presented to the Ad Hoc Board Governance Committee in September, and the Committee recommended revisions which will be presented to the Committee in November.
2	Quarterly update on securities litigation.	August 2003	Mixon/Castaños	Updates are provided quarterly.
3	Review legal issues related to potential assumption of pharmaceutical manufacture and distribution.	March 2000	McConnell	This opinion will be prepared in conjunction with Health staff review of this potential business issue (which is not currently scheduled).
NEW ASSIGNMENTS				
1	Review and draft contract language for HMO/PBM RFP	January 2009	Mixon/Astleford	Ongoing.
ASSIGNMENTS CLOSED				
1	Organize Fiduciary Workshop	February 2009	Mixon	Completed in April.
1	Agenda Item – Overview of Administrative Hearing Process	May 2009	Mixon	Completed in September

<sup>&</sup>lt;sup>1</sup> This matrix only includes requests by the Board or its committees.